

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE:** **WEDNESDAY, JUNE 25, 2014**

**SUBJECT:** **BOARD MEETING**

**PRESENT:** **COMMISSIONER THOMAS BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK  
COUNTY COMMISSIONERS**

**REGULA:** \_\_\_\_\_

**BERNABEI:** \_\_\_\_\_

**CREIGHTON:**  
\_\_\_\_\_

**CLERK:** \_\_\_\_\_

**DATE APPROVED:** \_\_\_\_\_

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

**AMENDMENTS:** Brant Luther: Add an Executive Session to discuss Collective Bargaining  
Delete Advertise for Proposal Auditor/GIS on Jean Young's Agenda

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.  
Motion Carried.

***Public Speaks: None***

Approve Board Minutes  
June 18, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.  
Motion Carried

***Rick Flory:***

Resolution:  
Engineer:

Proposing the consideration of County Access Management Regulations pursuant to R.C.  
5552.04(A) and adopt the request that the Stark County Engineer draft the proposed regulations.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Award Bid:

Engineer:

Warner Avenue Bridge No. CA-15-29 Project-Stanley Miller Construction of East Sparta, OH in the amount of \$474,996.20.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried

***Jean Young:***

Appropriations:

Job & Family Services: Appropriate balance of certificate and carryover cash-\$3,413,700.00 Fund: Children's Service Levy/calendar year

Job & Family Services: Appropriate balance of certificate and carryover cash-\$747,000.00 Fund: Child Support/calendar year

Job & Family Services: Appropriate balance of certificate and carryover cash-\$3,703,950.00 Fund: Public Assistance/calendar/year

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried

Budget Transfers:

Clerk of Courts: \$60,000.00 Service to Capital

Commissioners: \$10,392.00 Service/Obligation to Service/General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Intergovernmental Journal Entry:

County Obligation to Treasurer: \$11,672.03 Second half County owned Real Estate Property Taxes

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entry as submitted.

Motion Carried

County Obligation Journal Entries:

County Obligation to Job & Family Services: \$104,305.33 June 2014 Mandated Share

County Obligation to SCOG: \$36,694.04 June 2014 SCOG dues

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entries as submitted.  
Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution for Title IV-D agreement with Goodwill Industries of Greater Cleveland and East Central Ohio, Canton, Ohio for the safe delivery of services to participants in the Right Path for Fathers Partnership Federal Grant Project. Effective 7/1/14 through 6/30/15 in the amount of \$105,470.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to renew Title IV-D agreement with Stark County Family Court for federal reimbursement of certain child support services provided by the court to the Stark County Job & Family Services. Effective 7/1/14 through 6/30/15 in the amount of \$75,112.98

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to renew Title IV-D agreement with Stark County Clerk of Courts for federal reimbursement for child support services provided by the Court to the Stark County Job & Family Services. Effective 7/1/14 through 6/30/15 in the amount of \$72,410.41.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into a Funding agreement with the Mental Health and Recovery Services Board of Stark County and the Stark County Children's Network for a Family Engagement Specialist to work with families who have experienced trauma. Effective 7/1/14 through 9/30/14 in the amount of \$12,500.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Resolution:

Sanitary Engineer:

Authorizing the selling of scrap (under \$2,500.00 per ORC 307.12)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Dog Warden:

Adopt a resolution for selling scrap (under \$2,500.00 per ORC 307.12) Vendor: B&B Recycling, Inc. (Totaled 2007 Ford F-250 4 wheel drive with animal control box-\$1,400.00)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Sheriff:

Gasoline-Various Vendors-\$100,000.00-Fund: Justice System Sales Tax

Recorder:

2014-2015 Associate membership dues for Stark County Recorder to the SCTA-Vendor-Stark County Township Association-\$20.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Facilities:

Repairs to fire alarm system from December 2012-Vendor: TRI-S-\$345.00-Fund: General

Facilities:

Electric bills-(Transportation charges) -Vendor: AEP-\$ 3,182.66-Fund: General

Facilities:

Electric bills-Vendor: First Energy Solution-\$ 5,101.14-Fund: General

Job & Family Services:

Letter transaction rate per Mail Service Bid#2821-Vendor: Midwest Direct-\$209.88 Fund: Public Assistance

Sheriff:

Bank charges for checks-Vendor: The Huntington National Bank-\$24.28 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.  
Motion Carried.

Travel:

Two Job & Family Services employees seeking \$70.24 to attend Business Intelligence Channel (BIC) Training on July 15, 2014 in Akron, OH

Three Building Inspection employees seeking \$180.00 to attend FBOA Education Seminar (6 Credit Hours) on July 9 & August 12, 2014 in Massillon, OH

One LEPC employee seeking \$1,915.14 to attend Hazmat Conference on May 28 through June 3, 2014 in Baltimore, MD

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.  
Motion Carried

***Rick Flory:***

Advertise for Bid:

Sanitary Engineer:

Bid / P-577 Rehabilitate Fairhope Lift Station Project – Plain Twp. and to authorize the President of the Board to sign a Permit to Install (PTI) Application for said improvements regarding P-577 in Plain Township to rehabilitate the Fairhope Lift Station. The total estimate of probable construction cost for the project bid is \$978,682.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.  
Motion Carried

Resolution:

Sanitary Engineer:

Proceeding with the construction and advertise to bid P-577 Rehabilitate the Fairhope Lift Station in Plain Township.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.  
Motion Carried

Resolution:

Sanitary Engineer:

Litigation regarding P-569 Stark County Commissioners vs. Barbacci Family Revocable Trust, Stark County Probate Court Case No. 218807. The Board is requested to adopt a Resolution to modify Resolution and Declaration of Intent to appropriate lands of the Barbacci Family Revocable Trust of August 28, 2013 (Stark County Sewer Project 569 – Waltham WWTP Interceptor).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Sanitary Engineer:

Authorizing settlement in the matter of the Board of Commissioners of Stark County, Ohio v. M. Patricia Barbacci, Trustee (Stark County Sewer Project 569 – Waltham WWTP Interceptor).

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Satisfaction of Mortgage Liens:

Regional Planning:

Carolyn A Gantz, unmarried and Anthony Kidd and Melanie Kidd, married – 6971 Maplehurst Avenue SE, East Sparta, OH, Pike Twp. - \$2,047.50

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried

Final Dedication of Subdivision Plat:

Regional Planning:

Prospect Park No. 1 Allotment in Perry Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Final Dedication of Subdivision Plat as submitted.

Motion Carried

Resolution:

Regional Planning:

Acceptance of the portion of Sterilite Avenue S.W. located in Perry Township – Prospect Park No. 1 Allotment in Perry Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Change Order No. 2:

Commissioners:

Board of Elections Cohen-Joliet Building Renovations Project General Trades Contract – St. Clair/Pavlis Group - The Board is requested to approve and authorize itself to sign Change Order No. 2 to the General Trades contract with St. Clair/Pavlis Group. This change is to repair an existing Kelly Dock Leveler at a cost not to exceed \$1,377.58 and to install end panels on the metal shelving that holds the voting machines at a cost not to exceed \$1,200.00. There is a reduction in the amount of \$1,082.00 for unused allowance. There are no non-performance items for this change order. The total of the additions less the reduction for this change order is \$1,495.58. The original contract amount was \$374,610.00. The adjusted contract amount including the items above and prior change orders, is \$379,655.58.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried

Change Order No. 2:

Commissioners:

Board of Elections Cohen-Joliet Building Renovations Project Mechanical Contract – Doerschuk Plumbing & Heating, Inc.-The Board is requested to approve and authorize itself to sign Change Order No. 2 to the Mechanical contract with Doerschuk Plumbing & Heating, Inc. This change order is a \$238.00 reduction for unused allowance. The original contract amount was \$110,573.00. The adjusted contract amount including previous additions and the reduction above, is \$146,350.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried

Change Order No. 1:

Commissioners:

Board of Elections Cohen-Joliet Building Renovations Project Electrical Contract – Abbott Electric, Inc- The Board is requested to approve and authorize itself to sign Change Order No. 1 to the Electric contract with Abbott Electric, Inc. This change order provides and installs three LED exterior lights for the building signage. There are no non-performance items for this change order. The total additions for this change order are \$650.00. The original contract amount was \$166,470.00. The adjusted contract amount including the additional items above, is \$167,120.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.

Motion Carried

Ohio Division of Liquor Control:

Commissioners:

Linabell Properties LLC 3101 Middlebranch Rd, Plain Twp., Canton, OH 44705

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Ohio Division of Liquor Control:

Commissioners:

MJ Hotels of Canton LLC dba Courtyard by Marriott 4375 Metro Circle NW, Jackson Twp.,  
Canton, OH 44706

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Ohio Division of Liquor Control:

Commissioners:

Kodiaks Sports Bar LLC dba Kodiaks Korner Bar 2840 Lincoln Way E, Perry Twp., Massillon, OH  
44646

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Drainlayer License:

Sanitary Engineer:

Jim Gangle Bulldozing & Excavating-3976 Minor Rd., Copley, OH 44321-Year  
commencing June 11, 2014 and ending on the last day of February 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer License as submitted.

Motion Carried

Memorandum of Understanding:

Law Library:

The Board is requested to approve and authorize the President of the Board to sign a Memorandum of Understanding with the Statewide Consortium of Ohio County Law Library Resource Boards and accept a one-time total grant award in the amount of \$4,668.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Family Court:

Ruth E Price – 11621 Jennings Road NE, Alliance, OH, Lexington Twp. - \$27,744.25

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried



Agreement:

Family Court:

Youth Services/Reclaim Grant funding agreement effective 7/1/2014-6/30/2015 with Mental Health Recovery Services Board of Stark County for Multi-Systemic Therapy-Problem Sexual Behavior in the amount of \$130,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried

Agreement:

Family Court:

Youth Services/Reclaim Grant funding agreement effective 7/1/2014-6/30/2015 with Crisis Intervention Center of Stark County, Inc. for Multi-Systemic Therapy Program in the amount of \$100,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried

Agreement:

Family Court:

Youth Services/Reclaim Grant funding agreement effective 7/1/2014-6/30/2015 with Child & Adolescent Behavioral Health for Sex Offender DD Program in the amount of \$12,000.00 and Psychological Evaluation SO Risk in the amount of \$22,750.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried

Agreement:

Family Court:

Youth Services/Reclaim Grant funding agreement effective 7/1/2014-6/30/2015 with Stark County TASC for Stark County Gang-Focused Intensive Case Mgmt. in the amount of \$50,400.00 and Stark County Drug Court Program in the amount of \$14,400.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried

Appointment:

Mental Health and Recovery Services Board of Stark County (MHR SB):

Dawn M. Milano, for the term beginning July 1, 2014 through June 30, 2018

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried

***Commissioner Comments:***

***Brant Luther:***

July 7<sup>th</sup> –Work Session- Dog Warden Jon Barber

July 8<sup>th</sup> –Work Session-Monthly Financial Update

July 9<sup>th</sup>-Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Brant Luther, Chris Nichols, Deborah Forkas and Leslie Kuntz for the purposes of discussing Collective Bargaining at 2:26 PM

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes.  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 3:16 PM  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 3:17 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners